

## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219\* \*Service by fax not accepted

Email - Supervisors@washingtoncountyny.gov

## CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman TO:

CAMBRIDGE

Cassie Fedler **DRESDEN** 

Paul D. Ferguson

EASTON Daniel B. Shaw

FORT EDWARD

Lester Losaw

**GRANVILLE** Matthew Hicks

**GREENWICH**Donald B. Ward

HAMPTON

David K. O'Brien

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**HEBRON** Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

**PUTNAM** 

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL John W. Rozell

Chairman of the Board

Members of the Information Technology Committee:

MEMO

Supervisors O'Brien, Clary, Hicks, Fedler, Hogan, Ferguson,

Griffith

FROM: Clerk of the Board

Chairman O'Brien has scheduled an Information Technology Committee meeting for Tuesday, March 10, 2020 immediately following the Personnel Committee meeting scheduled for 10:00 AM in Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

## The Agenda is as follows:

- Call to Order
- Accept Minutes February 11, 2020
- 3. County Attorney
  - A. Cyber Security Report
- 4. Information Technology
  - A. Project Updates
- Other Business
- 6. Adjournment

\*\*Committee Members - Please notify this office if you are unable to attend.\*\*

DATED: March 4, 2020

Fort Edward, New York